

December 16, 2015  
Regular Session

The Bellevue Municipal Utilities met in Regular Session on December 16, 2015 at 12:00 P.M. in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Lucy Zeimet and Ken Walsh. Also present were Utility Superintendent Bob Ploessl, City Administrator Loras Herrig and Janice Jackson

ABSENT: None

### **APPROVAL OF AGENDA**

Nudd moved with a second by Zeimet to approve the Agenda with the following addition:

1. Correspondence from Margaret Baugh

### **CONSENT AGENDA**

Zeimet moved with a second by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of November 18, 2015 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve November Financial Report

### **JANICE JACKSON SOLAR ENERGY POWER SALES**

Rates to be paid for solar energy produced were discussed with Janice Jackson. Nudd moved with a second by Zeimet to approve Resolution No. 08-15UB-2 effective the next billing cycle. Motion carried unanimously.

### **RESOLUTION NO. 08-15UB-2**

#### **A RESOLUTION ESTABLISHING A POWER PURCHASE RATE FOR GREEN ENERGY PROVIDERS**

WHEREAS, The Bellevue Municipal Utility Board of Trustee's has the responsibility of establishing rates for both the sale and purchase of energy, and

WHEREAS, Customers of the Bellevue Municipal Utilities are exploring both solar and wind energy alternatives, and

WHEREAS, it is beneficial for customers to establish a purchase rate for all green energy.

NOW, THEREFORE BE IT RESOLVED that the following purchases rate is established for green energy for Bellevue Municipal Utility customers:

The Bellevue Municipal Utilities will use the average cost of power purchased from the Central Iowa Power Cooperative. This rate is adjusted monthly and a one year average would be used. As of the date of this Resolution the rate is 6.34 cents per KWH.

Passed and approved this\_\_\_\_ day of December 2015.

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Secretary

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Chairman

### **KURTH ADDITION SURVEY**

City Administrator Herrig shared the results on extending telecommunication services to Kurth Addition. Superintendent Bob Ploessl said that his staff would have time to do the project next year. The Municipal Utility Board authorized the staff to work on the project.

### **FUTURE WATER MAIN PROJECTS**

Ploessl discussed with the Board information concerning the possible improvements to the Water System. He would like to begin engineering the improvements to the water main on the Third Street right away south of Rose Street extending down Elm Street. Zeimet moved with a second by Walsh to approve the engineering. Motion carried unanimously.

### **GAS PURCHASES**

Ploessl discussed approval of gas purchases for his various departments. The Board authorized Ploessl to approve gas purchases as he deems necessary for his departments.

### **CORRESPONDENCE FROM MARGARET BAUGH**

The Board reviewed the correspondence from Margaret Baugh. Herrig told Baugh that the matter has been addressed.

### **JANUARY MEETING DATE**

The next meeting of the Municipal Utility Board of Trustees is Wednesday, January 13, 2016 at 12:00 P.M.

### **BILLS AND CLAIMS**

The following bills and claims were paid as approved:

Dr. Lawrence Williams	Memorial	100.00
Treasurer State of Iowa	Nov. 16-30, 2015 Sales Tax	3077.00
IPAIT	Purchased Power	109746.13
Treasurer State of Iowa	Dec 1-15, 2015 Sales Tax	3028.00
Superior Lamp Inc.	Donation Library Lights	964.50
Steines Tree Service	Overhead Line Maint.	2000.00
Community Foundation of Jackson Co.	Jack. Co. Campaign for Gr Level Program	300.00
Jackson Co. Imagination Library	Dolly Parton Imag. Lib. Of Jackson Co.	700.00
Assurant Employee Benefits	Utility Life Insurance	52.80

Black Hills Energy	Utility Gas Bills	446.18
Medical Associates Health Ins.	Utility Health Insurance	8138.68
Barry Nudd	Utility Board Meeting Compensation	1100.00
Dr. Ken Walsh	Utility Board Meeting Compensation	1200.00
Lucy Zeimet	Utility Board Meeting Compensation	1000.00
Adam Ludwigen	Service Deposit Refund	125.39
Altrofer Inc.	Substation Maint./ScadaMaint.	17094.12
ATS Petro	Utility Gas Purchase	180.00
Bellevue Municipal Utility	Water Loan Payment to Electric	40000.00
Bellevue Municipal Utility	Transfer Funds to Elec. Capital Fund	10000.00
Bellevue Municipal Utility	Elec/Water/WW Utility Bills	6408.66
Bellevue State Bank	Misc.	50.00
Bellevue Vet Clinic	WW Operating Expense	2.82
Brianna Brown	Service Deposit Refund	240.61
Card Center	Office Supp/Operat. Exp/Clothing Exp.	361.78
Casey's General Store	Bag of Ice	1.99
City of Bellevue	Utility Office Trsf/Int. Charge	32554.27
Clark Boat Company	Lighting Rebate	720.00
DesziraeTill	Service Deposit Refund	447.67
Frank Wetzstein	Lighting Rebate	225.00
Grainger	WW Operating Expense	258.50
Hawkins Inc.	Sludge Disposal Exp.	1300.05
Iowa One Call	Locate Expense	67.60
IA Rural Water Assn.	Water Membership Dues	275.00
J&R Supply Inc.	Community Project Expense	368.00
James Ackerman	Service Deposit Refund	125.17
John Deere Financial	WW Clothing Expense	118.99
Jonathon Eggers	Service Deposit Refund	231.97
Karen & Greg Langseth	Service Deposit Refund	459.36
Kayla Tott	Service Deposit Refund	141.02
Keystone Lab Inc.	Water Outside Lab Testing	22.00
Kortni Sieverding	Service Deposit Refund	405.11
Lampe True Value	WW/Elec. Operating Exp.	144.20
Loras J Weber Construction Inc.	Comm. Prjts- repair 6 <sup>th</sup> & 7 <sup>th</sup> Spring St.	300.00
Meier Construction Inc.	Water System Maint/Repair	4319.73
Mettler-Toledo, LLC	WW Operating Expense	254.00
Mike Sieverding	Service Deposit Refund	450.79
Patzners Pro Shop	Comm. Project Expense	388.00
Per Mar Security Services	Utility Security	306.12
Petty Cash	Reimbursement	72.15
QC Analytical Services LLC.	WW Outside Lab Testing	340.00
River Valley Energy	Electric Gas Purchase	37.22
State Hygienic Lab Testing	Water Outside Lab Testing	19.50
The Car Wash	Electric Gas Purchase	451.90
The Herald Leader	Utility Publication	199.80
Till's Garage Inc.	Equipment Repair/Maint.	826.52

Tony & Dianne Sneed	A/C Rebate	75.00
Universal Electric Supply	Elect. Ground Rod	535.54
Verizon Wireless	Utility CIPO Monthly Access	10.69
Verizon Wireless	Cell Phone Service	327.60
Vincent Koehler	Credit Refund	29.63
Windstream	Phone Expense	107.32

### **ADJOURNMENT**

As there was no further business to come before the Board, Nudd moved with a second by Walsh to adjourn at 12:50 P.M. Motion carried unanimously.

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Secretary

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Chairman